

Town of Superior
Open Space Advisory Committee (OSAC)
Meeting Notes
January 14, 2015

Members of the Committee in attendance: Sherin Tedeschi (Chair), Patricia Dunham (Vice Chair), Jill Kenny, Ken Lish, Shawn Samuelson, Tracy Koller. Quorum present.
Absent: Mike Gheleta (excused).

Others in attendance:

Town Board Liaison: Sandy Pennington

Staff Liaison: Allison James, Parks, Recreation and Open Space Management Analyst

Meeting Called to order: 6:30 p.m.

Agenda Items:

1. Updates and Lookahead

- a. Outdoor Education and Coyote Education Consultant and Schedule. The Outdoor Education and Coyote Education agreements have been combined this year and Ashley DeLaup will be the 2015 consultant. Staff went over tentative dates for the 2015 Outdoor Education Schedule.
- b. Leadership Election. Sherin Tedeschi (Chair) gave notice that she would be ending her term with the Committee in May 2015, as her last commitment to the Committee she will volunteer at National Trail's Day in June. Each Town Committee is required to elect new officers for a one-year term by the second Committee meeting of the calendar year. The Committee decided to go forward with elections as quorum was present. The Committee unanimously elected Patricia Dunham as Chair, Ken Lish as Vice-Chair and Shawn Samuelson as alternate Vice-Chair.
- c. Town Center, staff has no update at this time. The Committee continues to request current updates for the Coal Creek Corridor, especially with regard to obtaining the flood plain study and any plans for projects that concern the area.

2. Discussion – National Trails Day Event Planning. The Committee is hosting National Trail Day activities in June 2015 in conjunction with the Town's Outdoor Education Program. The Committee reviewed options for dates, activities, sponsorships, marketing and giveaway items, and then identified individual responsibilities for different tasks. The Committee will communicate via email regarding progress on individual tasks.

3. Discussion – Topics for joint meeting with Town Board. The Committee reviewed possible topics to discuss with the Board at the Joint Meeting on February 23 at 5:30 p.m.

4. Adjourn (8:00 p.m.)

Next Meeting:

*Next Regular Meeting – Wednesday, February 11, 2015, 6:30 p.m. at Town Hall
(OSAC meets on the second Wednesday of the month.)*